

TOWN HALL. MILWAUKIE. OREGON. JULY 23RD, 1912.

A special meeting of the Council of the Town of Milwaukie was held at the city hall on the above named date. Present Mayor Streib, Councilmen Kelso, Knight, and Lehman, Recorder Goetz and Marshall Davis. Meeting called to order by Mayor Streib who stated that the meeting was called for the purpose of opening bids for the improvement of the Foster Road.

Two bids were opened one from W. H. Counsell for \$19272.48 and one from the Rockolite Contracting Co. for \$17138.23. Moved by Knight and seconded by Lehman that the Contract for the improvement of the Foster Road be awarded to the Rockolite Contracting Co. and that the Mayor and Recorder be authorized to sign the contract for the same, Carried,

Moved by Kelsp and seconded by Knight that the Recorder Be instructed to have the Treasurer draw a check to pay warrant number 5 in favor of the Austin western Company. Carried.

Moved by Knight and seconded by Lehman that the Council authorize Mr Fisch to lay a 4 inch main under the supervision of the City Engineer on the Foster Road with the understanding that the Town reimburse Mr Fisch the Cost of laying the same providing the Town takes over the water system. Carried.

No further business coming before the Council moved and seconded that the Council Adjourn. Carried.

Robert Goetz
Acting Recorder